

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 October 7, 2005

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8 Meeting called to order at 10:00 am.

9 Board Members Present:

10 Chairperson Sheri Patton

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer Dollie Keway

13 Secretary Carol Mc Fall

14 Staff Present:

15 John Espinosa, General Manager

16 Denise White, Human Resources Director

17 Tribal Council Present:

18 Councilor Fred Harrington

19
20 Motion made by Treasurer Keway and supported by Chairperson Patton to adopt
21 the agenda for 10.07.05. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
22 Chairperson Pierzynowski). Motion carried.

23
24 Motion made by Treasurer Keway and supported by Chairperson Patton to
25 approve the minutes of 10.07.05 as written. Vote 3 yes. 0 no. 0 abstained. 1
26 absent (Vice Chairperson Pierzynowski). Motion carried.

27
28 Motion made by Chairperson Patton and supported by Secretary Mc Fall to
29 accept the General Manager's verbal report for 10.07.05 as presented by
30 General Manager John Espinosa. Vote 3 yes. 0 no. 0 abstained. 1 absent
31 (Vice Chairperson Pierzynowski). Motion carried.

32
33 Vice Chairperson Pierzynowski arrives at 10:30 am.

34
35 Motion made by Secretary Mc Fall and supported by Vice Chairperson
36 Pierzynowski to accept the Chairperson's verbal report for 10.07.05 as presented
37 by Chairperson Patton. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
38 carried.

39
40 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
41 Patton to approve the contract order #70045243 with IGT. Vote 4 yes. 0 no. 0
42 abstained. 0 absent. Motion carried.

New Casino Hotel Project Change Orders (3) (1 rescinded)

Motion made by Vice Chairperson Pierzynowski and supported by Secretary Mc Fall to rescind the motion made on 09.30.05 order #2 With Clark Construction Company for the New Casino Hotel Project pending legal review. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary Mc Fall and supported by Treasurer Keway to approve the Purchase Order with Soil and Materials Engineers, Inc. for the New Casino Hotel Project. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Treasurer Keway and supported by Vice Chairperson Pierzynowski to approve the Revised Change Order #2 with Clark Construction Company for the New Casino Hotel Project. Vote 4 yes. 0 no. 0 abstained, 0 absent. Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Keway to approve the new Change Order #3 GMP with Clark Construction Company for the New Casino Hotel Project that replaces Change Order #2 that was approved by GBD on 9/30/05. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Recess 11:40. am.
Reconvened 11:50 am.

Denise White, Human Resources Director
Reviewed candidate's references for General Manager.

Motion made by Chairperson Patton and supported by Vice Chairperson Pierzynowski to go into executive session at 11:52 am. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Patton and supported by Treasurer Keway to return to open session at 12:35 pm. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Patton and supported by Vice Chairperson Pierzynowski to hire Barry Milligan as the General Manager of Victories Casino. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1
2 Motion made by Secretary Mc Fall and supported by Chairperson Patton to
3 approve board members attending the J. Dalton Institute training on 10.20-21-05.
4 Vote 4 yes. 0 no. 0 abstained. 0 absence. Motion carried.

5
6 Public Comment opens at 1:17 pm.
7 Public Comment closes at 1:25 pm.

8
9 The next work session with Regulatory is scheduled for 10.22.05 at 2:00 pm.
10 The next regular meeting is scheduled for 10.23.05 at 10:00 am.
11 The next regular meeting is scheduled for 10.28.05 at 10:00 am.

12
13 Motion made by Chairperson Patton and supported by Treasurer Keway to
14 adjourn at 1:30 pm. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

15
16 These minutes have been read and approved as written:

17
18
19
20 _____ October 23, 2005
21 Carol Mc Fall, Secretary

22
23
24
25 _____ October 23, 2005
26 Sheri Patton, Chairperson